

Michigan State Transportation Commission Meeting Agenda

Date: January 26, 2006
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Reappointment/Appointment

- Reappointment of State Transportation Commission Chairman Ted B. Wahby
- Appointment of State Transportation Commissioner James S. Scalici

Commission Minutes

- Minutes of November 17, 2005 Commission Meeting (**motion to approve**)
- Minutes of November 17, 2005 Commission Workshop (**motion to approve**)

Director's Report – Deputy Director Kirk Steudle

- Director's Report
- Five Year Transportation Program 2006-2010 (**motion required**)

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Indicating the Intention of the State Transportation Commission to Amend the Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Preliminary Resolution of the State Transportation Commission Regarding Issuance of Bonds....Myron Frierson (**motion required**)

Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Transportation Asset Management Council 2005 Year End Report....Carmine Palombo

Public Comments

The February 23, 2006 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

Janaury 18, 2006